



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

DONALD L. WOLFE, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

July 20, 2006

IN REPLY PLEASE

REFER TO FILE: T-5

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATIONS TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND
10045A
SUPERVISORIAL DISTRICT 4
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Adopt the enclosed Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of territories, listed in the enclosed Appendix A, to County Lighting Maintenance Districts 1687 and 10045A, as approved by the City of La Mirada and other nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This recommended action is for your Board to approve the exchange of property tax revenue among the County of Los Angeles, the City of La Mirada, and other nonexempt agencies whose service areas are subject to jurisdictional change.

Your Board previously approved the annexation of territories to County Lighting Maintenance Districts 1687 and 10045A, and County Lighting District LLA-1, and the levying of assessments for the purpose of installing and maintaining the street lights within the annexed territories. It is necessary for your Board to approve the enclosed Joint Resolutions pursuant to Section 99.01 of the Revenue and Taxation Code in order to provide property tax revenues for the operation and maintenance of street lights within the annexed territories.

Implementation of Strategic Plan Goals

The recommendation is consistent with the County Strategic Plan Goal of Fiscal Responsibility as the exchange of property tax revenue provides the funding necessary for the operation and maintenance of the street lighting facilities within the annexed territories.

FISCAL IMPACT/FINANCING

The exchange of property tax revenues will result in a minimal property tax growth transfer from the affected taxing entities including the General Fund, County Library, County Fire Department, Road District No. 4, and the County Flood Control District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 99.01 of the Revenue and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by Resolution. For those agencies with their own governing boards who fail to adopt a Resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency. If the agency is a City, both the City and County must approve the exchange of property tax revenue.

The City of Norwalk has not approved the Joint Resolutions on behalf of the Norwalk-Southeast Recreation and Park District. Consequently, we have excluded the Norwalk-Southeast Recreation and Park District from the enclosed Joint Resolutions and Property Tax Transfer Resolution Worksheets, and there will be no exchange of property tax revenue between the County Lighting Maintenance Districts 1687 and 10045A and the Norwalk-Southeast Recreation and Park District.

The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues are enclosed for your consideration.

Following the Board's approval of the enclosed Joint Resolutions, Public Works will file with the State Board of Equalization the Statement of Boundary changes as required by Section 54900 et. seq. of the Government Code.

The Honorable Board of Supervisors
July 20, 2006
Page 3

The enclosed Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is exempt from the California Environmental Quality Act under Section 21080(b)(8) of the Public Resources Code and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines approved by your Board.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

CONCLUSION

At such time as this recommendation may be adopted, please return one adopted copy of this letter and the signed Joint Resolution to Public Works. Also, please forward one adopted copy of the letter and Joint Resolution to the County Assessor, Ownership Services Section (Attention Soledad Osborne); and to the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

Respectfully submitted,



for DONALD L. WOLFE
Director of Public Works

JPH:jh

P:\TLPUB\WPFILES\FILES\STL\Board Letters Tax Transf Only\BL.subdivision.TaxExchange.2006-06.DOC

Enc. 4

cc: Auditor-Controller
Chief Administrative Office
County Counsel (Adrienne Byers)

APPENDIX A**SUBDIVISION TERRITORIES ANNEXED INTO THE
COUNTY LIGHTING MAINTENANCE DISTRICTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

| Subdivision (Project No.) | CLMD | Sup. Dist. | Area/City | Location |
|---------------------------------|--------|------------|----------------------------------|--|
| Tract 52323 (337-109) | 1687 | 4 | Unincorporated La Mirada area | Chere Dr. west of Colima Rd. |
| Tract 46116 (134-61) | 10045A | 4 | City of La Mirada | Hillsborough Dr. and Highpoint Dr. |
| Parcel Map 25570 (50-300) | 10045A | 4 | City of La Mirada | Hillsborough Dr. and Beach Blvd. |
| L 029-99 (436-129) | 10045A | 4 | City of La Mirada | Beach Blvd. and Hillsborough Dr. |
| Parcel Map 25535 (150-59) | 10045A | 4 | City of La Mirada | Rosecrans Ave. and Valley View Ave. |

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 18); THE CITY COUNCIL OF THE CITY OF LA MIRADA
AS SUCCESSOR OF INTEREST TO THE LA MIRADA – SOUTH EAST
RECREATION AND PARK DISTRICT; ~~THE CITY COUNCIL OF THE CITY OF
NORWALK AS SUCCESSOR OF INTEREST TO THE NORWALK – SOUTH EAST
RECREATION AND PARK DISTRICT;~~ AND THE BOARD OF DIRECTORS OF
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 52323
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road District No. 4, and the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No.18); the City Council of the City of La Mirada as Successor of Interest to the La Mirada – South East Recreation and Park District; ~~the City Council of the City of Norwalk as Successor of Interest to the Norwalk – South East Recreation and Park District;~~ and the Board of Directors of Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as Tract No. 52323 to County Lighting Maintenance District 1687 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road District No. 4, and the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No.18); the La Mirada – South East Recreation and Park District; ~~the Norwalk – South East Recreation and Park District~~; and the Water Replenishment District of Southern California resulting from the annexation identified as Tract No. 52323 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 52323 (Tax Rate Area 12002) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this JAN day of 12, 2006, by the following vote:

AYES: 25

NOES: 0

ABSENT: 10

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

1-12-06

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road District No. 4, and the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No.18); the La Mirada – South East Recreation and Park District; ~~the Norwalk – South East Recreation and Park District~~; and the Water Replenishment District of Southern California resulting from the annexation identified as Tract No. 52323 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 52323 (Tax Rate Area 12002) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 25th day of January, 2006, by the following vote:

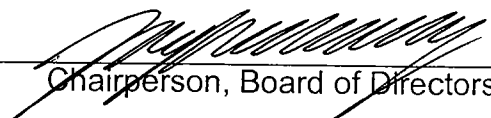
AYES: Twelve (12)

NOES: None

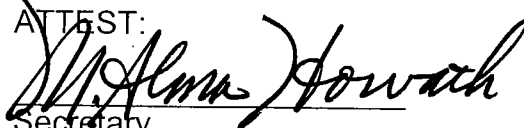
ABSENT: None

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 25 2006

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road District No. 4, and the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No.18); the La Mirada – South East Recreation and Park District; ~~the Norwalk – South East Recreation and Park District;~~ and the Water Replenishment District of Southern California resulting from the annexation identified as Tract No. 52323 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 52323 (Tax Rate Area 12002) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of January, 2006, by the following vote:

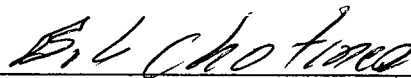
AYES: Councilmembers Jones, Malkin, Tripp, Mayor Pro Tem Dames
Mayor Chotiner

NOES: None

ABSENT: None


ABSTAIN: None

CITY OF LA MIRADA, AS SUCCESSOR OF INTEREST TO
THE SOUTH EAST RECREATION AND PARK DISTRICT



Mayor, City of La Mirada

ATTEST:



Secretary

1-18-06

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road District No. 4, and the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No.18); the La Mirada – South East Recreation and Park District; ~~the Norwalk – South East Recreation and Park District;~~ and the Water Replenishment District of Southern California resulting from the annexation identified as Tract No. 52323 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 52323 (Tax Rate Area 12002) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of January, 2006, by the following vote:

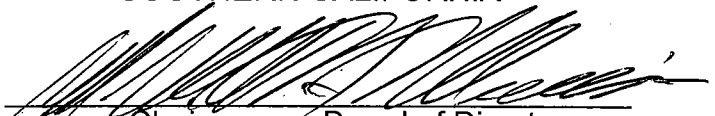
AYES: 5

NOES: 0

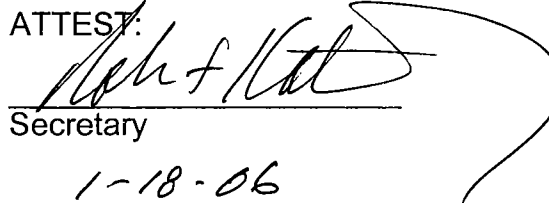
ABSENT: 0

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA


Chairperson, Board of Directors

ATTEST:


Secretary

1-18-06
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 12002

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: TR 52323 PROJECT NAME: TRACT NO. 52323

DISTRICT SHARE: 0.021559735

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|---|------------------------|---------------------|------------------------|------------------------|-------------------------|------------------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.283695348 | 28.3708 % | 0.021559735 | 0.006116407 | -0.006259180 | 0.277436168 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000106374 | 0.0106 % | 0.021559735 | 0.000002293 | 0.000000000 | 0.000106374 |
| 003.01 | L A COUNTY LIBRARY | 0.021407235 | 2.1407 % | 0.021559735 | 0.000461534 | -0.000461534 | 0.020945701 |
| 005.20 | ROAD DIST # 4 | 0.005445885 | 0.5445 % | 0.021559735 | 0.000117411 | -0.000117411 | 0.005328474 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.163584971 | 16.3584 % | 0.021559735 | 0.003526848 | -0.003526848 | 0.160058123 |
| 007.31 | L A C FIRE-FFW | 0.006515852 | 0.6515 % | 0.021559735 | 0.000140480 | 0.000000000 | 0.006515852 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001555101 | 0.1555 % | 0.021559735 | 0.000033527 | -0.000033527 | 0.001521574 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.008800405 | 0.8800 % | 0.021559735 | 0.000189734 | -0.000189734 | 0.008610671 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000336606 | 0.0336 % | 0.021559735 | 0.000007257 | -0.000007257 | 0.000329349 |
| 066.65 | CO SANIT DIST NO 18 OPERATING | 0.011599261 | 1.1599 % | 0.021559735 | 0.000250076 | -0.000250076 | 0.011349185 |
| 182.21 | LA MIRADA - S. E. REC AND PARK | 0.023434283 | 2.3434 % | 0.021559735 | 0.000505236 | -0.000505236 | 0.022929047 |
| 222.21 | NORWALK - S. E. REC AND PARK | 0.025300039 | 2.5300 % | 0.021559735 | 0.000545479 | -0.000545479 | 0.024755360 |
| 350.90 | WTR REPLENISHMENT DIST OF SO CAL | 0.000161494 | 0.0161 % | 0.021559735 | 0.000003481 | -0.000003481 | 0.000158013 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.067965233 | 6.7965 % | 0.021559735 | 0.001465312 | EXEMPT | 0.067965233 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.131877650 | 13.1877 % | 0.021559735 | 0.002843247 | EXEMPT | 0.131877650 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001319432 | 0.1319 % | 0.021559735 | 0.000028446 | EXEMPT | 0.001319432 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002618654 | 0.2618 % | 0.021559735 | 0.000056457 | EXEMPT | 0.002618654 |
| 657.01 | SOUTH WHITTIER SCHOOL DISTRICT | 0.087635890 | 8.7635 % | 0.021559735 | 0.001889406 | EXEMPT | 0.087635890 |
| 657.06 | CO.SCH.SERV.FD.- SOUTH WHITTIER | 0.000005898 | 0.0005 % | 0.021559735 | 0.000000127 | EXEMPT | 0.000005898 |

| ACCOUNT # | TAXING AGENCY | PROJECT NAME: TRACT NO. 52323 | TRA: 12002 | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|-------------------------------|------------|-------------------|------------|---------------------|-----------------|--------------|-------------|
| 657.20 | SO.WHITTIER CHILDREN,S CENTER F. | | | 0.001145234 | 0.1145 % | 0.021559735 | 0.000024690 | EXEMPT | 0.001145234 |
| 789.02 | WHITTIER UNION HIGH SCHOOL DIST | | | 0.094624169 | 9.4624 % | 0.021559735 | 0.002040072 | EXEMPT | 0.094624169 |
| 789.07 | WHITTIER HIGH-ELEM SCHOOL FUND | | | 0.040382891 | 4.0382 % | 0.021559735 | 0.000870644 | EXEMPT | 0.040382891 |
| 789.08 | DEV CTR HDCPD MINOR WHITTIER | | | 0.000154275 | 0.0154 % | 0.021559735 | 0.000003326 | EXEMPT | 0.000154275 |
| 816.04 | RIO HONDO COMMUNITY COLLEGE DIST | | | 0.020290052 | 2.0290 % | 0.021559735 | 0.000437448 | EXEMPT | 0.020290052 |
| 816.20 | RIO HONDO CHILDRENS CTR FUND | | | 0.000036968 | 0.0036 % | 0.021559735 | 0.000000797 | EXEMPT | 0.000036968 |
| ***019.40 | CO LIGHTING MAINT DIST NO 1687 | | | 0.000000000 | 0.0000 % | 0.021559735 | 0.000000000 | 0.000000000 | 0.011899763 |
| TOTAL: | | | | 1.000000000 | 100.0000 % | | 0.021559735 | -0.011899763 | 1.000000000 |

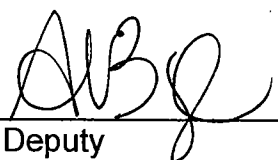
The foregoing Resolution was on the ____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 18); THE CITY COUNCIL OF THE CITY OF LA
MIRADA; THE CITY COUNCIL OF THE CITY OF LA MIRADA AS SUCCESSOR OF
INTEREST TO THE LA MIRADA – SOUTH EAST RECREATION AND PARK
DISTRICT; ~~THE CITY COUNCIL OF THE CITY OF NORWALK AS SUCCESSOR OF
INTEREST TO THE NORWALK – SOUTH EAST RECREATION AND PARK
DISTRICT;~~ AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 46116, PARCEL MAP NO. 25570, AND L 029-99
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10045A**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No. 18); the City Council of the City of La Mirada; the City Council of the City of La Mirada as Successor of Interest to the La Mirada – South East Recreation and Park District; ~~the City Council of the City of Norwalk as Successor of Interest to the Norwalk – South East Recreation and Park District;~~ and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as Tract No. 46116, Parcel Map No. 25570, and L 029-99 to County Lighting Maintenance District 10045A is as shown on the enclosed Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District; County Sanitation District No. 18; City of La Mirada; the La Mirada – South East Recreation and Park District; ~~the Norwalk – South East Recreation and Park District~~; and the Water Replenishment District of Southern California resulting from the annexation identified as Tract No. 46116; Parcel Map No. 25570; and L 029-99 to County Lighting Maintenance District 10045A is approved and accepted.

2. For annexation projects within a City of La Mirada Community Redevelopment Project Area (RPA), County Lighting Maintenance District 10045A will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 46116 (Tax Rate Area's 6877, 12403, and 12404), Parcel Map No. 25570 (Tax Rate Area's 6877 and 6886), L 029-99 (Tax Rate Area 6877) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this JAN day of 12, 2006, by the following vote:


AYES: 25

NOES: 0

ABSENT: 10

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

1-12-06

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Consolidated Fire Protection District of Los Angeles County, County Flood Control Drainage Improvement District, and the County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 18; City of La Mirada; La Mirada – South East Recreation and Park District; ~~Norwalk – South East Recreation and Park District~~; and Water Replenishment District of Southern California resulting from the annexation identified as Tract No. 46116; Parcel Map 25570; and L 029-99 to County Lighting Maintenance District 10045A is approved and accepted.

2. For annexation projects within the City of La Mirada community redevelopment (RPA), County lighting Maintenance District 10045A will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 46116 (Tax Rate Area's 6877, 12403, and 12404), Parcel Map 25570 (Tax Rate Area's 6877 and 6886), L 029-99 (Tax Rate Area 6877) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 26th day of October, 2005, by the following vote:

AYES: Eleven (11)

NOES: None

ABSENT: One (1)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY

ATTEST:

Secretary

OCT 26 2005

Date

Chairperson, Board of Directors

RESOLUTION 05-42

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 18); THE CITY COUNCIL OF THE CITY OF LA MIRADA; THE CITY COUNCIL OF THE CITY OF LA MIRADA AS SUCCESSOR OF INTEREST TO THE SOUTH EAST RECREATION AND PARK DISTRICT; ~~THE CITY COUNCIL OF THE CITY OF NORWALK AS SUCCESSOR OF INTEREST TO THE SOUTH EAST RECREATION AND PARK DISTRICT;~~ AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA; APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 46116, PARCEL MAP 25570, AND L 029-99 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10045A

Susan G. Rando City Clerk of the City of La Mirada, do hereby certify this document is a true and correct copy of the original on file in the Office of the City Clerk of the City of La Mirada.

Susan G. Rando 11-2-05
City Clerk
City of La Mirada

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No. 18); the City Council of the City of La Mirada; the City Council of the City of La Mirada as Successor of Interest to the South East Recreation and Park District; ~~the City Council of the City of Norwalk as Successor of Interest to the South East Recreation and Park District;~~ and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as Tract No. 46116, Parcel Map 25570, and L 029-99 to County Lighting Maintenance District 10045A is as attached hereto:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Consolidated Fire Protection District of Los Angeles County, County Flood Control Drainage Improvement District, and the County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 18; City of La Mirada; City of La Mirada as Successor of Interest to the South East Recreation and Park District; ~~City of Norwalk as Successor of Interest to the South East Recreation and Park District;~~ and the Water Replenishment District of Southern California resulting from the annexation identified as

Tract No. 46116, Parcel Map 25570, and L 029-99 to County Lighting Maintenance District 10045A is approved and accepted.

2. For annexation projects within City of La Mirada redevelopment project areas (RPA), County lighting Maintenance District 10045A will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 46116 (Tax Rate Areas 6877, 12403, and 12404), Parcel Map 25570 (Tax Rate Areas 6877 and 6886), L 029-99 (Tax Rate Area 6877) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

ADOPTED AND APPROVED this 25th day of October, 2005.

CITY OF LA MIRADA AS SUCCESSOR OF INTEREST TO THE SOUTH EAST RECREATION AND PARK DISTRICT.



Bob Chotiner, Mayor

ATTEST:

I, Susan A. Ramos, City Clerk of the City of La Mirada, do hereby certify that the foregoing Resolution 05-42 was adopted at a regular meeting of the City Council of the City of La Mirada held on the 25th day of October, 2005, by the following vote:

AYES: Councilmember Jones, Malkin, Tripp, Mayor Pro Tem Dames, Mayor Chotiner

NOES: None

ABSENT: None



Susan A. Ramos, City Clerk

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 18; the City of La Mirada; the La Mirada – South East Recreation and Park District; ~~the Norwalk – South East Recreation and Park District~~; and the Water Replenishment District of Southern California resulting from the annexation identified as Tract No. 46116, Parcel Map No. 25570, and L 029-99 to County Lighting Maintenance District 10045A is approved and accepted.

2. For annexation projects within a City of La Mirada Community Redevelopment Project Area (RPA), County Lighting Maintenance District 10045A will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 46116 (Tax Rate Area's 6877, 12403, and 12404), Parcel Map No. 25570 (Tax Rate Area's 6877 and 6886), L 029-99 (Tax Rate Area 6877) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of January, 2006, by the following vote:

AYES: 5

NOES: 0

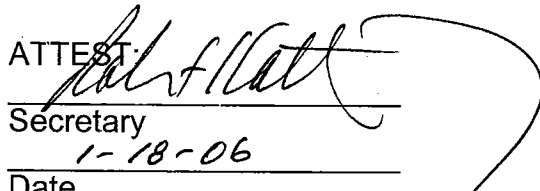
ABSENT: 0

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA


Chairperson, Board of Directors

ATTEST:


Secretary

1-18-06
Date

ANNEXATION TO: CO LIGHT MAINT DIS# 10045 ZONE A
 ACCOUNT NUMBER: 023.44
 TRA: 06877
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: TR 46116 PROJECT NAME: TRACT 46116
 DISTRICT SHARE: 0.010253484

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-------------------|---|------------------------|---------------------|------------------------|------------------------|-------------------------|------------------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.414742131 | 41.4751 % | 0.010253484 | 0.004252561 | -0.004324008 | 0.410418123 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000109999 | 0.0109 % | 0.010253484 | 0.000001127 | 0.000000000 | 0.000109999 |
| 003.01 | L A COUNTY LIBRARY | 0.028080739 | 2.8080 % | 0.010253484 | 0.000287925 | -0.000287925 | 0.027792814 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.168869429 | 16.8869 % | 0.010253484 | 0.001731499 | -0.001731499 | 0.167137930 |
| 007.31 | L A C FIRE-FFW | 0.006858206 | 0.6858 % | 0.010253484 | 0.000070320 | 0.000000000 | 0.006858206 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.002582577 | 0.2582 % | 0.010253484 | 0.000026480 | -0.000026480 | 0.002556097 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.014625036 | 1.4625 % | 0.010253484 | 0.000149957 | -0.000149957 | 0.014475079 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000530863 | 0.0530 % | 0.010253484 | 0.000005443 | -0.000005443 | 0.000525420 |
| 066.65 | CO SANIT DIST NO 18 OPERATING | 0.016408927 | 1.6408 % | 0.010253484 | 0.000168248 | -0.000168248 | 0.016240679 |
| 182.01 | CITY-LA MIRADA BEACH BLVD RP | 0.067123607 | 6.7123 % | 0.010253484 | 0.000688250 | -0.000688250 | 0.066435357 |
| 182.21 | LA MIRADA - S. E. REC AND PARK | 0.028081501 | 2.8081 % | 0.010253484 | 0.000287933 | -0.000287933 | 0.027793568 |
| 222.21 | NORWALK - S. E. REC AND PARK | 0.030316210 | 3.0310 % | 0.010253484 | 0.000310667 | -0.000310667 | 0.030007343 |
| 350.90 | WTR REPLENISHMENT DIST OF SO CAL | 0.000179346 | 0.0179 % | 0.010253484 | 0.000001838 | -0.000001838 | 0.000177508 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.000000000 | 0.0000 % | 0.010253484 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.000000000 | 0.0000 % | 0.010253484 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001363027 | 0.1363 % | 0.010253484 | 0.000013975 | EXEMPT | 0.001363027 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002702140 | 0.2702 % | 0.010253484 | 0.000027706 | EXEMPT | 0.002702140 |
| 790.04 | CERRITOS COMMUNITY COLLEGE DIST | 0.024419697 | 2.4419 % | 0.010253484 | 0.000250386 | EXEMPT | 0.024419697 |
| 903.03 | NORWALK-LA MIRADA UNIF SCH. DIST | 0.186528993 | 18.6528 % | 0.010253484 | 0.001912572 | EXEMPT | 0.186528993 |

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION NUMBER: TR 46116 PROJECT NAME: TRACT 46116

TRA: 06877

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 903.06 | CO.SCH.SERV.FD.NORWALK-LA MIRADA | 0.006475572 | 0.6475 % | 0.010253484 | 0.000066397 | EXEMPT | 0.006475572 |
| ***023.44 | CO LIGHT MAINT DIS# 10045 ZONE A | 0.000000000 | 0.0000 % | 0.010253484 | 0.000000000 | 0.000000000 | 0.007982448 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.010253484 | -0.007982448 | 1.000000000 |

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

PREPARED 10/27/2005 PAGE 1

ANNEXATION TO: CO LIGHT MAINT DIS# 10045 ZONE A
 ACCOUNT NUMBER: 023.44
 TRA: 12403
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: TR 46116
 PROJECT NAME: TRACT 46116
 DISTRICT SHARE: 0.010253484

| ACCOUNT # | TAKING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-------------------|---|------------------------|---------------------|------------------------|------------------------|------------------------|------------------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.228634203 | 22.8643 % | 0.010253484 | 0.002344306 | -0.002415756 | 0.226218447 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000109849 | 0.0109 % | 0.010253484 | 0.000001126 | 0.000000000 | 0.000109849 |
| 003.01 | L A COUNTY LIBRARY | 0.022285262 | 2.2285 % | 0.010253484 | 0.000228501 | -0.000228501 | 0.022056761 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.168865133 | 16.8865 % | 0.010253484 | 0.001731455 | -0.001731455 | 0.167133678 |
| 007.31 | L A C FIRE-FFW | 0.006858599 | 0.6858 % | 0.010253484 | 0.000070324 | 0.000000000 | 0.006858599 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001635864 | 0.1635 % | 0.010253484 | 0.000016773 | -0.000016773 | 0.001619091 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.009257751 | 0.9257 % | 0.010253484 | 0.000094924 | -0.000094924 | 0.009162827 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000353151 | 0.0353 % | 0.010253484 | 0.000003621 | -0.000003621 | 0.000349530 |
| 066.65 | CO SANIT DIST NO 18 OPERATING | 0.012112304 | 1.2112 % | 0.010253484 | 0.000124193 | -0.000124193 | 0.011988111 |
| 182.01 | CITY-LA MIRADA TD #1 | 0.067123607 | 6.7123 % | 0.010253484 | 0.000688250 | -0.000688250 | 0.066435357 |
| 182.21 | LA MIRADA - S. E. REC AND PARK | 0.028080889 | 2.8080 % | 0.010253484 | 0.000287926 | -0.000287926 | 0.027792963 |
| 242.21 | NORWALK - S. E. REC AND PARK | 0.030317549 | 3.0317 % | 0.010253484 | 0.000310860 | 0.000310860 | 0.030006689 |
| 350.90 | WTR REPLENISHMENT DIST OF SO CAL | 0.000167107 | 0.0167 % | 0.010253484 | 0.000001713 | -0.000001713 | 0.000165394 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.069062916 | 6.9062 % | 0.010253484 | 0.000708135 | EXEMPT | 0.069062916 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.133656360 | 13.3656 % | 0.010253484 | 0.001370443 | EXEMPT | 0.133656360 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001362075 | 0.1362 % | 0.010253484 | 0.000013966 | EXEMPT | 0.001362075 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002703222 | 0.2703 % | 0.010253484 | 0.000027717 | EXEMPT | 0.002703222 |
| 790.04 | CERRITOS COMMUNITY COLLEGE DIST | 0.024418094 | 2.4418 % | 0.010253484 | 0.000250370 | EXEMPT | 0.024418094 |
| 903.03 | NORWALK-LA MIRADA UNIF SCH. DIST | 0.186520449 | 18.6520 % | 0.010253484 | 0.001912484 | EXEMPT | 0.186520449 |

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION NUMBER: TR 46116 PROJECT NAME: TRACT 46116

TRA: 12403

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 903.06 | CO.SCH.SERV.FD.NORWALK-LA MIRADA | 0.006475616 | 0.6475 % | 0.010253484 | 0.000066397 | EXEMPT | 0.006475616 |
| ***023.44 | CO LIGHT MAINT DIS# 10045 ZONE A | 0.000000000 | 0.0000 % | 0.010253484 | 0.000000000 | 0.000000000 | 0.005903972 |
| | TOTAL: | 1.000000000 | 100.0000 % | | 0.010253484 | -0.005903972 | 1.000000000 |

10045 ZONE A
ACCOUNT NUMBER: 023.44
TRA: 12404
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: TR 46116 PROJECT NAME: TRACT 46116
DISTRICT SHARE: 0.010253484

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-------------------|---------------------------------------|------------------------|---------------------|------------------------|------------------------|------------------------|------------------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.414742131 | 41.4751 % | 0.010253484 | 0.004252561 | -0.004324008 | 0.410418123 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000109999 | 0.0109 % | 0.010253484 | 0.000001127 | 0.000000000 | 0.000109999 |
| 003.01 | L A COUNTY LIBRARY | 0.028080739 | 2.8080 % | 0.010253484 | 0.000287925 | -0.000287925 | 0.027792814 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.168869429 | 16.8869 % | 0.010253484 | 0.001731499 | -0.001731499 | 0.167137930 |
| 007.31 | L A C FIRE-FFW | 0.006858206 | 0.6858 % | 0.010253484 | 0.000070320 | 0.000000000 | 0.006858206 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.002582577 | 0.2582 % | 0.010253484 | 0.000026480 | -0.000026480 | 0.002556097 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.014625036 | 1.4625 % | 0.010253484 | 0.000149957 | -0.000149957 | 0.014475079 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000530863 | 0.0530 % | 0.010253484 | 0.000005443 | -0.000005443 | 0.000525420 |
| 066.65 | CO SANIT DIST NO 18 OPERATING | 0.016408927 | 1.6408 % | 0.010253484 | 0.000168248 | -0.000168248 | 0.016240679 |
| 182.01 | CITY-LA MIRADA BEACH BLVD RP | 0.067123607 | 6.7123 % | 0.010253484 | 0.000688250 | -0.000688250 | 0.066435357 |
| 182.21 | LA MIRADA - S. E. REC AND PARK | 0.028081501 | 2.8081 % | 0.010253484 | 0.000287933 | -0.000287933 | 0.027793568 |
| 222.21 | NORWALK S. E. REC AND PARK | 0.030310210 | 3.0310 % | 0.010253484 | 0.000310067 | 0.000310067 | 0.030007343 |
| 350.90 | WTR REPLENISHMENT DIST OF SO CAL | 0.000179346 | 0.0179 % | 0.010253484 | 0.000001838 | -0.000001838 | 0.000177508 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.000000000 | 0.0000 % | 0.010253484 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.000000000 | 0.0000 % | 0.010253484 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001363027 | 0.1363 % | 0.010253484 | 0.000013975 | EXEMPT | 0.001363027 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002702140 | 0.2702 % | 0.010253484 | 0.000027706 | EXEMPT | 0.002702140 |
| 790.04 | CERRITOS COMMUNITY COLLEGE DIST | 0.024419697 | 2.4419 % | 0.010253484 | 0.000250386 | EXEMPT | 0.024419697 |
| 903.03 | NORWALK-LA MIRADA UNIF SCH. DIST | 0.186528993 | 18.6528 % | 0.010253484 | 0.001912572 | EXEMPT | 0.186528993 |

ANNEXATION NUMBER: TR 46116 PROJECT NAME: TRACT 46116

TRA: 12404

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 903.06 | CO.SCH.SERV.FD.NORMALK-LA MIRADA | 0.006475572 | 0.6475 % | 0.010253484 | 0.000066397 | EXEMPT | 0.006475572 |
| ***023.44 | CO LIGHT MAINT DIS# 10045 ZONE A | 0.000000000 | 0.0000 % | 0.010253484 | 0.000000000 | 0.000000000 | 0.007982448 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.010253484 | -0.007982448 | 1.000000000 |

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION TO: CO LIGHT MAINT DIS# 10045 ZONE A
 ACCOUNT NUMBER: 023.44
 TRA: 06877
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: PM 25570
 PROJECT NAME: PARCEL MAP 25570
 DISTRICT SHARE: 0.010253484

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-------------------|---|------------------------|---------------------|------------------------|------------------------|------------------------|------------------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.414742131 | 41.4751 % | 0.010253484 | 0.004252561 | -0.0043224008 | 0.410418123 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000109999 | 0.0109 % | 0.010253484 | 0.000001127 | 0.0000000000 | 0.000109999 |
| 003.01 | L A COUNTY LIBRARY | 0.028080739 | 2.8080 % | 0.010253484 | 0.000287925 | -0.000287925 | 0.027792814 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.168869429 | 16.8869 % | 0.010253484 | 0.001731499 | -0.001731499 | 0.167137930 |
| 007.31 | L A C FIRE-FFW | 0.006858206 | 0.6858 % | 0.010253484 | 0.000070320 | 0.0000000000 | 0.006858206 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.002582577 | 0.2582 % | 0.010253484 | 0.000026480 | -0.000026480 | 0.002556097 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.014625036 | 1.4625 % | 0.010253484 | 0.000149957 | -0.000149957 | 0.014475079 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000530863 | 0.0530 % | 0.010253484 | 0.000005443 | -0.000005443 | 0.000525420 |
| 066.65 | CO SANIT DIST NO 18 OPERATING | 0.016408927 | 1.6408 % | 0.010253484 | 0.000168248 | -0.000168248 | 0.016240679 |
| 182.01 | CITY-LA MIRADA BEACH BLVD RP | 0.067123607 | 6.7123 % | 0.010253484 | 0.000688250 | -0.000688250 | 0.066435357 |
| 182.21 | LA MIRADA - S. E. REC AND PARK | 0.028081501 | 2.8081 % | 0.010253484 | 0.000287933 | -0.000287933 | 0.027793568 |
| 222.21 | NORWALK - S. E. REC AND PARK | 0.030318210 | 3.0310 % | 0.010253484 | 0.000310867 | 0.000310867 | 0.030007343 |
| 350.90 | WTR REPLENISHMENT DIST OF SO CAL | 0.000179346 | 0.0179 % | 0.010253484 | 0.000001838 | -0.000001838 | 0.000177508 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.000000000 | 0.0000 % | 0.010253484 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.000000000 | 0.0000 % | 0.010253484 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001363027 | 0.1363 % | 0.010253484 | 0.000013975 | EXEMPT | 0.001363027 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002702140 | 0.2702 % | 0.010253484 | 0.000027706 | EXEMPT | 0.002702140 |
| 790.04 | CERRITOS COMMUNITY COLLEGE DIST | 0.024419697 | 2.4419 % | 0.010253484 | 0.000250386 | EXEMPT | 0.024419697 |
| 903.03 | NORWALK-LA MIRADA UNIF SCH. DIST | 0.186528993 | 18.6528 % | 0.010253484 | 0.001912572 | EXEMPT | 0.186528993 |

ANNEXATION NUMBER: PM 25570 PROJECT NAME: PARCEL MAP 25570 TRA: 06877

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 903.06 | CO.SCH.SERV.FD.NORWALK-LA MIRADA | 0.006475572 | 0.6475 % | 0.010253484 | 0.000066397 | EXEMPT | 0.006475572 |
| ***023.44 | CO LIGHT MAINT DIS# 10045 ZONE A | 0.000000000 | 0.0000 % | 0.010253484 | 0.000000000 | 0.000000000 | 0.007982448 |
| | TOTAL: | 1.000000000 | 100.0000 % | | 0.010253484 | -0.007982448 | 1.000000000 |

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION TO: CO LIGHT MAINT DIS# 10045 ZONE A
 ACCOUNT NUMBER: 023.44
 TRA: 06886
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: PM 25570
 PROJECT NAME: PARCEL MAP 25570
 DISTRICT SHARE: 0.010253484

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-------------------|---|------------------------|---------------------|------------------------|------------------------|-------------------------|------------------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.414780075 | 41.4788 % | 0.010253484 | 0.004252948 | -0.004324361 | 0.410455714 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000105762 | 0.0105 % | 0.010253484 | 0.000001084 | 0.000000000 | 0.000105762 |
| 003.01 | L A COUNTY LIBRARY | 0.028079886 | 2.8079 % | 0.010253484 | 0.000287916 | -0.000287916 | 0.027791970 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.168867110 | 16.8867 % | 0.010253484 | 0.001731476 | -0.001731476 | 0.167135634 |
| 007.31 | L A C FIRE-FFW | 0.006859076 | 0.6859 % | 0.010253484 | 0.000070329 | 0.000000000 | 0.006859076 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.002591176 | 0.2591 % | 0.010253484 | 0.000026568 | -0.000026568 | 0.002564608 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.014630449 | 1.4630 % | 0.010253484 | 0.000150013 | -0.000150013 | 0.014480436 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000528811 | 0.0528 % | 0.010253484 | 0.000005422 | -0.000005422 | 0.000523389 |
| 066.65 | CO SANIT DIST NO 18 OPERATING | 0.016393154 | 1.6393 % | 0.010253484 | 0.000168086 | -0.000168086 | 0.016225068 |
| 182.01 | CITY-LA MIRADA BEACH BLVD RP | 0.067123607 | 6.7123 % | 0.010253484 | 0.000688250 | -0.000688250 | 0.066435357 |
| 182.21 | LA MIRADA - S. E. REC AND PARK | 0.028080874 | 2.8080 % | 0.010253484 | 0.000287926 | -0.000287926 | 0.027792948 |
| 242.21 | NORWALK - S. E. REC AND PARK | 0.030317539 | 3.0317 % | 0.010253484 | 0.000310860 | -0.000310860 | 0.030006673 |
| 350.90 | WTR REPLENISHMENT DIST OF SO CAL | 0.000176270 | 0.0176 % | 0.010253484 | 0.000001807 | -0.000001807 | 0.000174463 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.000000000 | 0.0000 % | 0.010253484 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.000000000 | 0.0000 % | 0.010253484 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001357283 | 0.1357 % | 0.010253484 | 0.000013916 | EXEMPT | 0.001357283 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002696938 | 0.2696 % | 0.010253484 | 0.000027653 | EXEMPT | 0.002696938 |
| 790.04 | CERRITOS COMMUNITY COLLEGE DIST | 0.024413460 | 2.4413 % | 0.010253484 | 0.000250323 | EXEMPT | 0.024413460 |
| 903.03 | NORWALK-LA MIRADA UNIF SCH. DIST | 0.186529411 | 18.6529 % | 0.010253484 | 0.001912576 | EXEMPT | 0.186529411 |

ANNEXATION NUMBER: PM 25570 PROJECT NAME: PARCEL MAP 25570 TRA: 06886

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|----------|------------------------|--------------------|--------------|--------------|
| 903.06 | CO.SCH.SERV.FD.NORWALK-LA MIRADA | 0.006469125 | 0.6469 % | 0.010253484 | 0.0000066331 | EXEMPT | 0.006469125 |
| ***023.44 | CO LIGHT MAINT DIS# 10045 ZONE A | 0.000000000 | 0.0000 % | 0.010253484 | 0.0000000000 | 0.0000000000 | 0.007982685 |
| TOTAL: | | | | 100.0000 % | 0.010253484 | -0.007982685 | 1.0000000000 |

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION TO:
ACCOUNT NUMBER: CO LIGHT MAINT DIS# 10045 ZONE A
TRA: 023.44
EFFECTIVE DATE: 06877
07/01/2005
ANNEXATION NUMBER: L 029-99 PROJECT NAME: L 029-99
DISTRICT SHARE: 0.010253484

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-------------------|---|------------------------|---------------------|------------------------|------------------------|-------------------------|------------------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.414742131 | 41.4751 % | 0.010253484 | 0.004252561 | -0.0043324008 | 0.410418123 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.0000109999 | 0.0109 % | 0.010253484 | 0.000001127 | 0.0000000000 | 0.0000109999 |
| 003.01 | L A COUNTY LIBRARY | 0.028080739 | 2.8080 % | 0.010253484 | 0.000287925 | -0.000287925 | 0.027792814 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.168869429 | 16.8869 % | 0.010253484 | 0.001731499 | -0.001731499 | 0.167137930 |
| 007.31 | L A C FIRE-FEW | 0.006858206 | 0.6858 % | 0.010253484 | 0.000070320 | 0.0000000000 | 0.006858206 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.002582577 | 0.2582 % | 0.010253484 | 0.000026480 | -0.000026480 | 0.002556097 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.014625036 | 1.4625 % | 0.010253484 | 0.000149957 | -0.000149957 | 0.014475079 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000530863 | 0.0530 % | 0.010253484 | 0.000005443 | -0.000005443 | 0.000525420 |
| 066.65 | CO SANIT DIST NO 18 OPERATING | 0.016408927 | 1.6408 % | 0.010253484 | 0.000168248 | -0.000168248 | 0.016240679 |
| 182.01 | CITY-LA MIRADA BEACH BLVD RP | 0.067123607 | 6.7123 % | 0.010253484 | 0.000688250 | -0.000688250 | 0.066435357 |
| 182.21 | LA MIRADA - S. E. REC AND PARK | 0.028081501 | 2.8081 % | 0.010253484 | 0.000287933 | -0.000287933 | 0.027793568 |
| 222.21 | NORWALK - S. E. REC AND PARK | 0.030318210 | 3.0318 % | 0.010253484 | 0.000318867 | -0.000318867 | 0.030000000 |
| 350.90 | WTR REPLENISHMENT DIST OF SO CAL | 0.000179346 | 0.0179 % | 0.010253484 | 0.000001838 | -0.000001838 | 0.000177508 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.000000000 | 0.0000 % | 0.010253484 | 0.0000000000 | EXEMPT | 0.000000000 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.000000000 | 0.0000 % | 0.010253484 | 0.0000000000 | EXEMPT | 0.000000000 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001363027 | 0.1363 % | 0.010253484 | 0.000013975 | EXEMPT | 0.001363027 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002702140 | 0.2702 % | 0.010253484 | 0.000027706 | EXEMPT | 0.002702140 |
| 790.04 | CERRITOS COMMUNITY COLLEGE DIST | 0.024419697 | 2.4419 % | 0.010253484 | 0.000250386 | EXEMPT | 0.024419697 |
| 903.03 | NORWALK-LA MIRADA UNIF SCH. DIST | 0.186528993 | 18.6528 % | 0.010253484 | 0.001912572 | EXEMPT | 0.186528993 |

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

| ANNEXATION NUMBER: L 029-99 | | PROJECT NAME: L 029-99 | | TRA: 06877 | | | |
|-----------------------------|----------------------------------|------------------------|------------|------------------------|--------------------|--------------|-------------|
| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
| 903.06 | CO.SCH.SERV.FD.NORWALK-LA MIRADA | 0.006475572 | 0.6475 % | 0.010253484 | 0.000066397 | EXEMPT | 0.006475572 |
| ***023.44 | CO LIGHT MAINT DIS# 10045 ZONE A | 0.000000000 | 0.0000 % | 0.010253484 | 0.000000000 | 0.000000000 | 0.007982448 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.010253484 | -0.007982448 | 1.000000000 |

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE LITTLE LAKE CEMETERY;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 18); THE CITY COUNCIL OF THE CITY OF LA
MIRADA; THE CITY COUNCIL OF THE CITY OF LA MIRADA AS SUCCESSOR OF
INTEREST TO THE LA MIRADA – SOUTH EAST RECREATION AND PARK
DISTRICT; ~~THE CITY COUNCIL OF THE CITY OF NORWALK AS SUCCESSOR OF
INTEREST TO THE NORWALK – SOUTH EAST RECREATION AND PARK
DISTRICT;~~ AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PARCEL MAP NO. 25535
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10045A**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Little Lake Cemetery; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No. 18); the City Council of the City of La Mirada; the City Council of the City of La Mirada as Successor of Interest to the La Mirada – South East Recreation and Park District; ~~the City Council of the City of Norwalk as Successor of Interest to the Norwalk – South East Recreation and Park District;~~ and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as Parcel Map No. 25535 to County Lighting Maintenance District 10045A is as shown on the enclosed Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Consolidated Fire Protection District of Los Angeles County, County Flood Control Drainage Improvement District, and the County Flood Control District; Little Lake Cemetery; Greater Los Angeles County Vector Control District; County Sanitation District No. 18; City of La Mirada; La Mirada – South East Recreation and Park; ~~Norwalk – South East Recreation and Park~~; and the Water Replenishment District of Southern California resulting from the annexation identified as Parcel Map 25535 to County Lighting Maintenance District 10045A is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map 25535 (Tax Rate Area's 6881 and 6905) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 20th day of July, 2005, by the following vote:

AYES: 4
NOES: 0
ABSENT: 0
ABSTAIN: 0

LITTLE LAKE CEMETERY DISTRICT

Manuel Botocella Sr.
Chairperson, Board of Directors

ATTEST:

[Signature]
Secretary
7/20/05
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District; the Little Lake Cemetery; the Greater Los Angeles Vector Control District; the County Sanitation District No. 18; City of La Mirada; the La Mirada - South East Recreation and Park District; ~~the Norwalk - South East Recreation and Park District~~; and the Water Replenishment District of Southern California resulting from the annexation identified as Parcel Map No. 25535 to County Lighting Maintenance District 10045A is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 25535 (Tax Rate Area's 6881 and 6905) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this JAN day of 12, 2006, by the following vote:

AYES: 25
NOES: 0
ABSENT: 10
ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

1-12-06

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Consolidated Fire Protection District of Los Angeles County, County Flood Control Drainage Improvement District, and the County Flood Control District; Little Lake Cemetery; Greater Los Angeles County Vector Control District; County Sanitation District No. 18; City of La Mirada; La Mirada – South East Recreation and Park District; ~~Norwalk – South East Recreation and Park District~~; and Water Replenishment District of Southern California resulting from the annexation identified as Parcel Map 25535 to County Lighting Maintenance District 10045A is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map 25535 (Tax Rate Area's 6881 and 6905) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 26th day of October, 2005, by the following vote:

AYES: Eleven (11)

NOES: None

ABSENT: One (1)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

OCT 26 2005

Date

RESOLUTION 05-44

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE LITTLE LAKE CEMETERY; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 18); THE CITY COUNCIL OF THE CITY OF LA MIRADA; THE CITY COUNCIL OF THE CITY OF LA MIRADA AS SUCCESSOR OF INTEREST TO THE SOUTH EAST RECREATION AND PARK DISTRICT; ~~THE CITY COUNCIL OF THE CITY OF NORWALK AS SUCCESSOR OF INTEREST TO THE SOUTH EAST RECREATION AND PARK DISTRICT;~~ AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PARCEL MAP 25535 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10045A

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Little Lake Cemetery; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No. 18); the City Council of the City of La Mirada; the City Council of the City of La Mirada as Successor of Interest to the South East Recreation and Park District; ~~the City Council of the City of Norwalk as Successor of Interest to the South East Recreation and Park District;~~ and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as Parcel Map 25535 to County Lighting Maintenance District 10045A is as attached hereto:

Susan C. Ramo City Clerk of the City of
La Mirada, do hereby certify this document is a true and
correct copy of the original on file in the Office of the City
Clerk of the City of La Mirada.

Susan C. Ramo
City Clerk
City of La Mirada

11-2-05
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:


1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Consolidated Fire Protection District of Los Angeles County, County Flood Control Drainage Improvement District, and the County Flood Control District; Little Lake Cemetery; Greater Los Angeles County Vector Control District; County Sanitation District No. 18; City of La Mirada; City of La Mirada as Successor of Interest to the South East Recreation and Park District; ~~City of Norwalk as Successor of Interest to the South East Recreation and Park District~~; and the Water Replenishment District of Southern California resulting from the annexation identified as Parcel Map 25535 to County Lighting Maintenance District 10045A is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map 25535 (Tax Rate Areas 6881 and 6905) shall be allocated to the affected agencies as indicated in the enclosed worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

ADOPTED AND APPROVED this 25th day of October, 2005.


CITY OF LA MIRADA AS SUCCESSOR OF INTEREST TO THE SOUTH EAST RECREATION AND PARK DISTRICT.


Bob Chotiner, Mayor

ATTEST:

I, Susan A. Ramos, City Clerk of the City of La Mirada, do hereby certify that the foregoing Resolution 05-44 was adopted at a regular meeting of the City Council of the City of La Mirada held on the 25th day of October, 2005, by the following vote:

AYES: Councilmembers Jones, Malkin, Tripp, Mayor Pro Tem Dames, Mayor Chotiner
NOES: None
ABSENT: None


Susan A. Ramos, City Clerk

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Little Lake Cemetery; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 18; the City of La Mirada; the La Mirada – South East Recreation and Park District; ~~the Norwalk – South East Recreation and Park District~~; and the Water Replenishment District of Southern California resulting from the annexation identified as Parcel Map No. 25535 to County Lighting Maintenance District 10045A is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 25535 (Tax Rate Area's 6881 and 6905) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of January, 2006, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA


Chairperson, Board of Directors

ATTEST:


Secretary

1-18-06
Date

ANNEXATION TO: CO LIGHT MAINT DIS# 10045 ZONE A
 ACCOUNT NUMBER: 023.44
 TRA: 06881
 EFFECTIVE DATE: 07/01/2004
 ANNEXATION NUMBER: PM 25535
 PROJECT NAME: PARCEL MAP 25535
 DISTRICT SHARE: 0.010253484

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-------------------|---|------------------------|---------------------|------------------------|------------------------|------------------------|------------------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.228065930 | 22.8075 % | 0.010253484 | 0.002338481 | -0.002409793 | 0.225656137 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000109487 | 0.0109 % | 0.010253484 | 0.000001122 | 0.000000000 | 0.000109487 |
| 003.01 | L A COUNTY LIBRARY | 0.022251093 | 2.2251 % | 0.010253484 | 0.000228151 | -0.000228151 | 0.022022942 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.168659441 | 16.8659 % | 0.010253484 | 0.001729346 | -0.001729346 | 0.166930095 |
| 007.31 | L A C FIRE-FFW | 0.006845561 | 0.6845 % | 0.010253484 | 0.000070190 | 0.000000000 | 0.006845561 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001632306 | 0.1632 % | 0.010253484 | 0.000016736 | -0.000016736 | 0.001615570 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.009239723 | 0.9239 % | 0.010253484 | 0.000094739 | -0.000094739 | 0.009144984 |
| 053.40 | LITTLE LAKE CEMETERY DISTRICT | 0.000898236 | 0.0898 % | 0.010253484 | 0.000009210 | -0.000009210 | 0.000889026 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000352089 | 0.0352 % | 0.010253484 | 0.000003610 | -0.000003610 | 0.000348479 |
| 066.65 | CO SANIT DIST NO 18 OPERATING | 0.012091710 | 1.2091 % | 0.010253484 | 0.000123982 | -0.000123982 | 0.011967728 |
| 182.01 | CITY-LA MIRADA TD #1 | 0.067123607 | 6.7123 % | 0.010253484 | 0.000688250 | -0.000688250 | 0.066435357 |
| 182.21 | LA MIRADA - S. E. REC AND PARK | 0.028046612 | 2.8046 % | 0.010253484 | 0.000287575 | -0.000287575 | 0.027759037 |
| 222.21 | NORMALK - S. E. REC AND PARK | 0.000000000 | 0.0000 % | 0.010253484 | 0.000000000 | 0.000000000 | 0.000000000 |
| 350.90 | WTR REPLENISHMENT DIST OF SO CAL | 0.000167389 | 0.0167 % | 0.010253484 | 0.000001716 | -0.000001716 | 0.000155673 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.069371293 | 6.9371 % | 0.010253484 | 0.000711297 | EXEMPT | 0.069371293 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.133656360 | 13.3656 % | 0.010253484 | 0.001370443 | EXEMPT | 0.133656360 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001360120 | 0.1360 % | 0.010253484 | 0.000013945 | EXEMPT | 0.001360120 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002699924 | 0.2699 % | 0.010253484 | 0.000027683 | EXEMPT | 0.002699924 |
| 790.04 | CERRITOS COMMUNITY COLLEGE DIST | 0.024388482 | 2.4388 % | 0.010253484 | 0.000250066 | EXEMPT | 0.024388482 |

ANNEXATION NUMBER: PM 25535 PROJECT NAME: PARCEL MAP 25535 TRA: 06881

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 903.03 | NORWALK-LA MIRADA UNIF SCH. DIST | 0.186292470 | 18.6292 % | 0.010253484 | 0.001910146 | EXEMPT | 0.186292470 |
| 903.06 | CO.SCH.SERV.FD.NORWALK-LA MIRADA | 0.006467626 | 0.6467 % | 0.010253484 | 0.000066315 | EXEMPT | 0.006467626 |
| ***023.44 | CO LIGHT MAINT DIS# 10045 ZONE A | 0.000000000 | 0.0000 % | 0.010253484 | 0.000000000 | 0.000000000 | 0.005903589 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.010253484 | -0.005903589 | 1.000000000 |

ANNEXATION TO: CO LIGHT MAINT DIS# 10045 ZONE A
 ACCOUNT NUMBER: 023.44
 TRA: 06905
 EFFECTIVE DATE: 07/01/2004
 ANNEXATION NUMBER: PM 25535
 PROJECT NAME: PARCEL MAP 25535
 DISTRICT SHARE: 0.010253484

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.228062995 | 22.8075 % | 0.010253484 | 0.002338449 | -0.002409764 | 0.225653231 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000109740 | 0.0109 % | 0.010253484 | 0.000001125 | 0.000000000 | 0.000109740 |
| 003.01 | L A COUNTY LIBRARY | 0.022250977 | 2.2250 % | 0.010253484 | 0.000228150 | -0.000228150 | 0.022022827 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.168659308 | 16.8659 % | 0.010253484 | 0.001729345 | -0.001729345 | 0.166929963 |
| 007.31 | L A C FIRE-FFW | 0.006845494 | 0.6845 % | 0.010253484 | 0.000070190 | 0.000000000 | 0.006845494 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001632846 | 0.1632 % | 0.010253484 | 0.000016742 | -0.000016742 | 0.001616104 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.009240197 | 0.9240 % | 0.010253484 | 0.000094744 | -0.000094744 | 0.009145453 |
| 053.40 | LITTLE LAKE CEMETERY DISTRICT | 0.000897988 | 0.0897 % | 0.010253484 | 0.000009207 | -0.000009207 | 0.000888781 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000352479 | 0.0352 % | 0.010253484 | 0.000003614 | -0.000003614 | 0.000348865 |
| 066.65 | CO SANIT DIST NO 18 OPERATING | 0.012092357 | 1.2092 % | 0.010253484 | 0.000123988 | -0.000123988 | 0.011968369 |
| 182.01 | CITY-LA MIRADA TD #1 | 0.067123607 | 6.7123 % | 0.010253484 | 0.000688250 | -0.000688250 | 0.066435357 |
| 182.21 | LA MIRADA - S. E. REC AND PARK | 0.028046776 | 2.8046 % | 0.010253484 | 0.000287577 | -0.000287577 | 0.027759199 |
| 222.21 | NORWALK - S. E. REC AND PARK | 0.030280719 | 3.0280 % | 0.010253484 | 0.000310482 | -0.000310482 | 0.029970237 |
| 350.90 | WTR REPLENISHMENT DIST OF SO CAL | 0.000166858 | 0.0166 % | 0.010253484 | 0.000001710 | -0.000001710 | 0.000165148 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.069371293 | 6.9371 % | 0.010253484 | 0.000711297 | EXEMPT | 0.069371293 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.133656360 | 13.3656 % | 0.010253484 | 0.001370443 | EXEMPT | 0.133656360 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001360542 | 0.1360 % | 0.010253484 | 0.000013950 | EXEMPT | 0.001360542 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002699832 | 0.2699 % | 0.010253484 | 0.000027682 | EXEMPT | 0.002699832 |
| 790.04 | CERRITOS COMMUNITY COLLEGE DIST | 0.024388519 | 2.4388 % | 0.010253484 | 0.000250067 | EXEMPT | 0.024388519 |

ECT NAME: PARCEL MAP 25535

TRA: 06905

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 903.03 | NORWALK-LA MIRADA UNIF SCH. DIST | 0.186293417 | 18.6293 % | 0.010253484 | 0.001910156 | EXEMPT | 0.186293417 |
| 903.06 | CO.SCH.SERV.FD.NORWALK-LA MIRADA | 0.006467696 | 0.6467 % | 0.010253484 | 0.000066316 | EXEMPT | 0.006467696 |
| ***023.44 | CO LIGHT MAINT DIS# 10045 ZONE A | 0.000000000 | 0.0000 % | 0.010253484 | 0.000000000 | 0.000000000 | 0.005903573 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.010253484 | -0.005903573 | 1.000000000 |

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy